

27 March 2026

ASX Market Announcements  
Australian Securities Exchange  
Sydney NSW 2000

By e-Lodgement

## **Company Secretary Resignation and Appointment**

L1 Global Long Short Fund Limited (ASX: GLS) (**Company**) advises in accordance with ASX Listing Rule 3.16.1 that Ms Joanne Jefferies has resigned as Company Secretary and Ms Jane Stewart, L1 Capital's Head of Legal and Compliance, has been appointed as interim Company Secretary, effective today. Ms Jefferies will continue in her capacity as a Director of the Company.

In accordance with ASX Listing Rule 12.6, Ms Stewart is responsible for communication with the ASX in relation to ASX Listing Rule matters.

This announcement has been authorised for release by the Board of the Company.

### **Investor contact**

Andrew Stannard | Finance Director  
Tel: +61 2 9255 7500

### **Media contact**

Joanna Ball | GRA Cosway  
Tel: +61 417 177 977